

RECORD OF PROCEEDINGS

CALL TO ORDER

A regular meeting of the Council Bluffs City Council was called to order by Mayor Tom Hanafan at 7:01 p.m., February 11, 2008.

ATTENDANCE

Present: Council members Scott Belt, Lynne Branigan, Matt Schultz, Matt Walsh. Mayor Tom Hanafan.

Absent: Council member Darren Bates

Staff present: Richard Wade, City Attorney; Judith Ridgeley, City Clerk

CONSENT AGENDA

Belt and Walsh moved and seconded approval of the Consent Agenda as read:

- a) Approval of agenda and tape recording of the proceeding be incorporated into the minutes;
- b) Reading, correction and approval of minutes of January 28, 2008 Council meeting;
- c) Ordinance 5961, amending the Zoning map between Avenue A and Avenue B between N. 28th Street and N 29th Street from R-2 and R-3 to A-2, Parks, Estates and Agriculture;
- d) Ordinance 5962, amending the Zoning map on the south side of Avenue A between North 28th and North 29th Street from C-2 to R-3;
- e) Ordinance 5964, amending Title 2, revenue and Finance;
- f) Ordinance d5967, amending Chapter 16.04, Historic Preservation Commission;
- g) Resolution 08-30, setting public hearing on plans for Parkwood Circle Structure crossing for February 25, 2008 at 7:00 p.m.; and
- h) Resolution 08-31, setting public hearing on plans for fiber and PTZ camera installation on February 25, 2008 at 7:00 p.m.

VOICE VOTE: Unanimous

PUBLIC HEARINGS

Ordinance 5968

Held public hearing amending the zoning map between the Missouri River and I-29, north of the southerly most corporate limit line from A-1, A-2, and I-2 to I-3, heavy industrial. Mr. Chris Bowes, 317 6th Avenue, Des Moines, was present in support of the rezoning. Wash and Branigan moved and seconded approval of Ordinance 5968. Unanimous. Walsh and Schultz moved and seconded to waive third reading of Ordinance 5968. Unanimous

Ordinance 5969

Held public hearing regarding Ordinance 5969, raising fees associated with operation of recreation leagues. Mr. Ron Crowell, 215 Kenmore Avenue and Mr. Ken Dirks, 13924 Josephine, Omaha, were present to oppose the measure. Walsh and Schultz moved and seconded to amend Ordinance 5969 to incorporate the lower fees for lighting. Vote on amendment: Unanimous. Vote on Ordinance 5969: Unanimous.

Resolution 08-32

Held public hearing approving plans, specification, form of contract and cost estimate for the improvements to the East parking lot and sports field at the Recreation Complex. Walsh and Bates moved and seconded approval of Resolution 08-32. 3 Aye, 1 Nay (Schultz)

Resolution 08-33

Held public hearing authorizing the disposal of 1.6 acres of City-owned property. Mr. Steve McCracken, 1001 192nd Street was

RECORD OF PROCEEDINGS

present in support of the resolution. Walsh and Schultz moved and seconded approval of Resolution 08-33. Schultz and Branigan moved and seconded to amend Resolution 08-33 and incorporate the amendment into the agreement. 3 Aye, 1 Nay (Belt). Vote on amended resolution: 3 Aye, 1 Nay (Belt)

Resolution 08-34

Held public hearing to approve the plans, specification, form of contract and cost estimate for the South 32nd Street Sanitary Sewer improvements. Belt and Branigan moved and seconded approval of Resolution 08-34, Unanimous

Resolution 08-35

Held public hearing to release easements conveyed by Resolution 94-256, approved on 10/24/1994. Walsh and Branigan moved and seconded approval of Resolution 08-36. Unanimous

ORDINANCES ON THIRD READING

Ordinance 5966

Walsh and Branigan moved and seconded approval of Ordinance 5966. Mr. Brett Schwenderman, 35 Lakewood Villa, and Mr. Ron Chapman, 39 Lakewood Villa appeared in opposition to the measure. VOICE VOTE: 3 Aye, 1 Nay (Belt)

RESOLUTIONS

Resolution 08-23

Branigan and Schultz moved and seconded approval of changes to wages and benefits of Police Supervisory staff for the period of July 1, 2008 thru June 30, 2011. Walsh and Branigan moved and seconded to amend the Resolution by exempting the staggering of steps. Vote on amendment: Unanimous. Vote on Resolution 08-23 as amended. Unanimous

Resolution 08-27

Walsh and Schultz moved and seconded approval of Resolution 08-27, and to amend the agreement by changing Sections 7 and 10 regarding 3rd party insurance. Unanimous

Resolution 08-28

Branigan and Schultz moved and seconded approval of Resolution 08-28, changing the wages and benefits of Fire supervisory staff for the period of July 1, 2008 thru June 30, 2011. Unanimous

Resolution 08-36

Branigan and Walsh moved and seconded to authorize the Mayor to execute the Order Accepting the Acknowledgment/Settlement Agreement from Pilot Travel Center for 3rd violation of tobacco laws. Unanimous

Resolution 08-37

Belt and Walsh moved and seconded to authorize the Mayor to execute agreement with Schemmer Associates in connection with the 10th Avenue and South 6th Street reconstruction project. Unanimous

Resolution 08-39

Belt and Walsh moved and seconded approval of Resolution 08-39, granting tax abatement to FedEx on improvements made at 4406 S 19th Street. Unanimous

Resolution 08-40

Branigan and Walsh moved and seconded approval of Resolution 08-40, granting tax abatement to RAH on improvements made at 4106 S. 19th Street. Unanimous

Resolution 08-41

Belt and Branigan moved and seconded to continue action on Resolution 08-41 until 7:00 p.m. on March 24, 2008. Unanimous

RECORD OF PROCEEDINGS

Resolution 08-42	Walsh and Schultz moved and seconded approval of Resolution 08-42. Unanimous
Resolution 08-43	Belt and Branigan moved and seconded approval of Resolution 08-43. Unanimous
Resolution 08-44	Branigan and Walsh moved and seconded to continue action on Resolution 08-42 until 7:00 p.m. on March 24, 2008. Unanimous
Resolution 08-45	Branigan and Schultz moved and seconded to award the City's Solid Waste Collection contract to Red River Waste Solutions. Roland Lynch, 216 Bluffs Street was present. Mr. Gary Slatter, 1915 S. 8 th Street suggested the garbage be picked up every other week, rather than weekly. Unanimous
RECEIVE AND FILE ITEMS	Walsh and Belt moved and seconded approval of Receive and File Items and to set public hearing for approval of the annual budget on February 25, 2008 at 7:00 p.m. Unanimous
APPLICATIONS FOR PERMITS OR CANCELLATIONS	Belt and Walsh moved and seconded approval of: storage yard license for Varn's Body Shop; salvage yard license for Alter Recycling; liquor license renewals for German Beer Haus and Famous Dave's Restaurant; and application for new class C beer permit for Darrah's Total, Inc. Unanimous
ADJOURNMENT	Belt and Schultz moved and seconded to adjourn the meeting at 8:10 p.m. Unanimous

The tape recording of this proceeding, though not transcribed, is part of the record of each respective action of the Council. The tape recording of this proceeding is incorporated into these official minutes of this Council meeting as if they were transcribed herein.

ATTEST:

Thomas P. Hanafan, Mayor

Judith H. Ridgeley, City Clerk